



Agenda - Board Meeting

Wednesday, October 16, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

| Schedule | Topic |
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| 1:30 | Call to Order – Miller <ul style="list-style-type: none"> • Roll Call |
| 1:35 | 1. Public Comments for Non-Agenda Items – Miller |
| 1:35 | 2. Public Hearing – Adoption of 2020 Budget and Appropriation of Funds <ul style="list-style-type: none"> • Open Public Hearing • Presentation of 2020 Budget – Danley • Public Comments • Close Public Hearing |
| 1:45 | 3. Resolution 19-32 Adoption of 2020 Budget and Appropriation of Funds |
| 1:50 | 4. Meeting Minutes – September 18, 2019 <ul style="list-style-type: none"> • If there are no corrections the “minutes stand approved” or, with corrections, the “minutes stand approved as corrected” |
| 1:55 | 5. Finance Director Report – Collins |
| 2:05 | 6. Executive Director Report – Danley |
| 2:15 | 7. Resolution 19-33 Adoption of Revised SEMSWA Fee Schedule – Clark |
| 2:25 | 8. Resolution 19-34 Authorization to Fund the Construction of the Otero Tributary Headwall – Nelson |
| 2:35 | 9. Resolution 19-35 Authorization to Fund the Construction of Green Acres Tributary and Dove Valley Pond Improvements – Trujillo |

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| 2:45 | 10. Resolution 19-36 Amendment to Private Property Policy – Danley |
| 2:55 | 11. Presentation Regarding HOA Requests – Olsen |
| 3:15 | 12. Other Items <ul style="list-style-type: none">• Next Board Meeting – November 20, 2019 at 1:30 p.m.• December Board Meeting – December 18, 2019 at 1:30 p.m. |
| 3:20 | 13. Adjournment |